

Redacted

May 5, 2005

Clerk, U.S. District Court
District of Delaware
J. Caleb Boggs Federal Bldg.
844 King St. Lockbox 18
Wilmington, DE 19801-3570

RE: United States of America vs Deneen Denise Worrell
Cr. No. 02-645

CL05-30

Dear Clerk:

Pursuant to Transfer of Jurisdiction of Probation, we herewith enclose a certified copy of the following;

*

Indictment, Judgment, Transfer Form, Docket Sheet.

Kindly acknowledge receipt on the copy of the letter provided.

Very truly yours,

MICHAEL E. KUNZ

* SEALED DOCUMENT

Clerk of Court

By: James Hamilton
James Hamilton, Deputy Clerk

c:

Received above material or record file this day of , 20 .

Signature: _____

PROB 22
(Rev. 2/88)

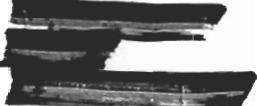
TRANSFER OF JURISDICTION

CASE NUMBER (Tran. Court)
2:02CR00645-001

CASE NUMBER (Rec. Court)

CR05-30

NAME AND ADDRESS OF SUPERVISED RELEASEE:

Deneen Worrell
DISTRICT
Eastern District
of Pennsylvania

DIVISION

NAME OF SENTENCING JUDGE

The Honorable Anita B. Brody

DATES OF SUPERVISED RELEASE:

FROM
December
29, 2003TO
December
28, 2008

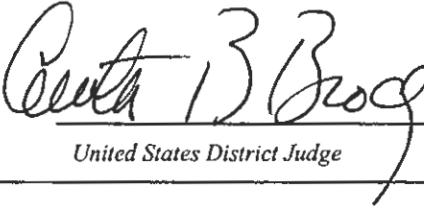
OFFENSE

Conspiracy to import cocaine, importation of more than 500 grams of cocaine.

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Eastern District of Pennsylvania

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the supervised RELEASEE named above be transferred with the records of the Court to the United States District Court for the District of Delaware upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

3/15/05
Date
United States District Judge

*This sentence made be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE District of Delaware

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

4/22/05
Effective Date
United States District Judge

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

1

AB
UNITED STATES OF AMERICA

v.

DENEEN DENISE WORRELL

F I L E D

OCT 01 2002

MICHAEL E. KUNZ, Clerk
By ti Dep. Clerk

: CRIMINAL NO. 02-645

: DATE FILED _____

: VIOLATIONS:

: 21 U.S.C. § 963
: Conspiracy to import cocaine (1 count)
: 21 U.S.C. § 952(a)
: Importation of more than 500 grams
: cocaine (1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

Between on or about August 6, 2001, and on or about August 12, 2001, at Philadelphia,
in the Eastern District of Pennsylvania, and elsewhere, defendant

DENEEN DENISE WORRELL

did conspire and agree, together and with persons known and unknown, to knowingly and
intentionally import more than 500 grams, that is, approximately 922.4 grams, of a mixture or
substance containing a detectable amount of cocaine, a Schedule II controlled substance, into the
United States from a place outside thereof, that is, Jamaica, in violation of Title 21, United States
Code, Section 952(a).

A TRUE COPY CERTIFIED TO FROM THE RECORD

DATED: 5-5-05

DEPUTY CLERK, UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

MANNER AND MEANS

1. It was a part of the conspiracy that persons unknown offered to pay defendant DENEEN DENISE WORRELL to travel to Jamaica from the United States in order to import cocaine on their behalf.

2. It was a further part of the conspiracy that persons unknown procured airline tickets to and from Jamaica for defendant DENEEN DENISE WORRELL.

3. It was a further part of the conspiracy that defendant DENEEN DENISE WORRELL traveled from Philadelphia, in the Eastern District of Pennsylvania, to Jamaica in order to transport cocaine from Jamaica to the United States.

4. It was a further part of the conspiracy that, once in Jamaica, defendant DENEEN DENISE WORRELL returned to the United States with the cocaine concealed inside her luggage for delivery to persons unknown.

OVERT ACTS

In furtherance of the conspiracy and to accomplish the purposes thereof, the following overt acts, among others, were committed in the Eastern District of Pennsylvania and elsewhere:

1. On or about August 6, 2001, persons unknown went to a travel agency in Wilmington, in the District of Delaware, and purchased a round trip airline ticket in the name "Deneen Worrell."

2. On or about August 7, 2001, defendant DENEEN DENISE WORRELL departed Philadelphia via Air Jamaica and arrived in Montego Bay, Jamaica.

3. Between on or about August 7, 2001, and on or about August 12, 2001, while in Jamaica, defendant DENEEN DENISE WORRELL obtained a suitcase in which had been secreted more than 500 grams of cocaine.

4. On or about August 12, 2001, defendant DENEEN DENISE WORRELL boarded Air Jamaica flight 45 in Jamaica and flew from Montego Bay, Jamaica, to the United States with the cocaine concealed within her luggage.

All in violation of Title 21, United States Code, Section 963 and 960(a)(2).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 12, 2001, at Philadelphia International Airport, in the Eastern District of Pennsylvania, and elsewhere, defendant

DENEEN DENISE WORRELL

did knowingly and intentionally import more than 500 grams, that is, approximately 922.4 grams, of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, into the United States from a place outside thereof, that is, Jamaica.

In violation of Title 21, United States Code, Sections 952(a) and 960(b)(2)(B).

A TRUE BILL;

FOREPERSON

for

F. Geoffrey Mountain Jr.
PATRICK L. MEEHAN
United States Attorney

First Assistant U.S. Attorney

CLOSED

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CRIMINAL DOCKET FOR CASE #: 2:02-cr-00645-AB-ALL
Internal Use Only**

Case title: USA v. WORRELL

Date Filed: 10/01/2002

Assigned to: JUDGE ANITA B.
BRODY

Defendant

DENEEN DENISE WORRELL (1)

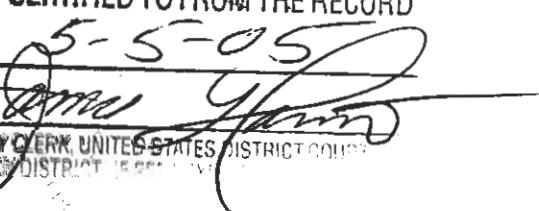
TERMINATED: 12/31/2003

represented by DEF. ASSOC.

THE CURTIS CENTER BUILDING
SUITE 540 WEST
INDEPENDENCE SQUARE WEST
PHILADELPHIA, PA 19106
FAX 215-925-4024
Fax: FAX 215-925-4024
TERMINATED: 12/10/2004
LEAD ATTORNEY
*Designation: Public Defender or
Community Defender Appointment*

A TRUE COPY CERTIFIED TO FROM THE RECORD

DATED: 5-5-05

ATTEST: 

DEPUTY CLERK, UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

JOYCE WEBB-EUBANKS
FEDERAL DEFENDERS
SUITE 540 WEST
CURTIS CENTER
INDEPENDENCE SQUARE WEST
PHILADELPHIA, PA 19106
215-928-1100
Email: joyce_eubanks@fd.org
TERMINATED: 10/31/2004

Pending Counts

21:963 and 960(a)(2) CONSPIRACY
TO IMPORT COCAINE
(1)

21:952(a) and 960(b)(2)(B)
IMPORTATION OF MORE THAN
500 GRAMS OF COCAINE
(2)

Disposition

SEALED

SEALED

Highest Offense Level (Opening)

Felony

Terminated Counts**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints**Disposition**

None

Plaintiff

USA

represented by **BARBARA J. COHAN**
 U.S. ATTORNEY'S OFFICE
 615 CHESTNUT ST.
 SUITE 1250
 PHILA, PA 19106-4476
 TEL 215-861-8415
 Fax: FAX 215-861-8618
 Email: barbara.cohan@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|---|---|
| 10/01/2002 | 1 | Indictment as to DENEEN DENISE WORRELL (1) count(s) 1, 2 (sb) (Entered: 10/02/2002) |
| 10/01/2002 | 2 | MOTION and ORDER for Issuance of Bench Warrant as to DENEEN DENISE WORRELL (Signed by MAGISTRATE JUDGE CHARLES B. SMITH) (sb) (Entered: 10/02/2002) |
| 10/01/2002 | | Bench Warrant issued as to DENEEN DENISE WORRELL . (sb) (Entered: 10/02/2002) |
| 10/01/2002 | | **Added Government Attorney BARBARA J. COHAN (sb) (Entered: 10/02/2002) |
| 10/03/2002 | 3 | REPORT OF SPEEDY TRIAL ACT DELAY: XM as to DENEEN DENISE WORRELL. DEFT. IS A FUGITIVE. (signed by JUDGE ANITA B. BRODY) 10/4/02 ENTERED. 10/3/02 COPIES FAXED BY CHAMBERS. (tj) (Entered: 10/01/2002) |

| | | |
|------------|---|--|
| 10/03/2002 | | **Location LF as to DENEEN DENISE WORRELL (ar) (Entered: 10/07/2002) |
| 12/12/2002 | | Arraignment HELD DENEEN DENISE WORRELL (1) count(s) 1, 2. (jh) (Entered: 12/16/2002) |
| 12/12/2002 | | **Procedural Interval start P2 as to DENEEN DENISE WORRELL (1) count(s) 1, 2 (ar) (Entered: 12/18/2002) |
| 12/13/2002 | 4 | ORDER APPOINTING DEFENDERS ASSOCIATION OF PHILADELPHIA FOR DENEEN DENISE WORRELL. (SIGNED BY MAGISTRATE JUDGE THOMAS J. RUETER), 12/13/02 ENTERED AND COPIES FAXED. (jh) (Entered: 12/13/2002) |
| 12/13/2002 | | **Added for DENEEN DENISE WORRELL Attorney DEF. ASSOC. (jh) (Entered: 12/13/2002) |
| 12/13/2002 | 5 | ORDER SETTING CONDITIONS OF RELEASE AS TO DENEEN DENISE WORRELL. (SIGNED BY MAGISTRATE JUDGE THOMAS J. RUETER), 12/13/02 ENTERED AND COPIES MAILED AND FAXED. (jh) (Entered: 12/13/2002) |
| 12/16/2002 | 6 | Plea of 12/12/02 entered by DENEEN DENISE WORRELL. Court accepts plea. NOT GUILTY: DENEEN DENISE WORRELL (1) count(s) 1, 2 . Deft. allowed 10 days to file motions. (TJR) (jh) (Entered: 12/16/2002) |
| 12/16/2002 | | O/R Bond entered by DENEEN DENISE WORRELL in the Amount of \$ 50,000.00. (jh) (Entered: 12/16/2002) |
| 12/20/2002 | 7 | ORDER DATED 12/19/02 SETTING JURY TRIAL FOR 2/17/03, FOR DENEEN DENISE WORRELL ; SETTING FINAL PRETRIAL CONFERENCE FOR 4:00 P.M. 2/12/03, FOR DENEEN DENISE WORRELL . ON OR BEFORE 2/4/03, COUNSEL SHALL SUBMIT THE FOLLOWING: PROPOSED VOIR DIRE QUESTIONS, PROPOSED POINTS FOR CHARGE, MOTIONS IN LIMINE, TRIAL MEMORANDUM. PARTIES SHALL RESPOND TO ALL SUBMISSIONS ON OR BEFORE 2/7/03. (SIGNED BY JUDGE ANITA B. BRODY), 12/23/02 ENTERED. 12/20/02 COPIES MAILED AND FAXED BY CHAMBERS. (jh) (Entered: 12/23/2002) |
| 01/03/2003 | 8 | ORDER DATED 1/2/03 AS TO DENEEN DENISE WORRELL THAT THE CRIMINAL JURY TRIAL SCHEDULED FOR 2/17/03 AT 10:00 A.M. IS CANCELED AND RESCHEDULED TO BEGIN 2/18/03 AT 9:30 A.M., IN COURTROOM 7-B. (SIGNED BY JUDGE ANITA B. BRODY), 1/3/03 ENTERED. (jcz) (Entered: 01/03/2003) |
| 01/21/2003 | 9 | Bench Warrant Returned Executed as to DENEEN DENISE WORRELL on 12/12/02. (jh) (Entered: 01/21/2003) |

| | | |
|------------|------|---|
| 02/11/2003 | | Change of Plea Hearing as to DENEEN DENISE WORRELL HELD. (jh) (Entered: 02/11/2003) |
| 02/11/2003 | 10 | Plea of 2/11/03 entered by DENEEN DENISE WORRELL. Court accepts plea. GUILTY: DENEEN DENISE WORRELL (1) count(s) 1, 2 . Presentence Report is Ordered. Sentencing is scheduled for a date to be announced in Sept. 2003. (jh) (Entered: 02/11/2003) |
| 02/11/2003 | 11 | Guilty Plea Memorandum by USA as to DENEEN DENISE WORRELL, Cert. of Service. (jh) (Entered: 02/11/2003) |
| 02/14/2003 | 12 | ORDER DATED 2/11/03 THAT THE RECORD OF 2/11/03, IS SEALED FROM TAPE # 1 INDEX # 1592 TO INDEX # 1840, UNTIL FURTHER ORDER OF COURT. (SIGNED BY JUDGE ANITA B. BRODY), 2/14/03 ENTERED AND COPIES FAXED BY CHAMBERS. (jh) (Entered: 02/14/2003) |
| 11/19/2003 | ⑬ 13 | NOTICE OF ATTORNEY APPEARANCE JOYCE WEBB-EUBANKS appearing for DENEEN DENISE WORRELL , <i>cert of service</i> (WEBB-EUBANKS, JOYCE) (Entered: 11/19/2003) |
| 12/24/2003 | ⑭ 14 | SENTENCING MEMORANDUM Certificate of Service by DENEEN DENISE WORRELL (WEBB-EUBANKS, JOYCE) (Entered: 12/24/2003) |
| 12/29/2003 | ⑮ 15 | Sealed Document by USA as to DENEEN DENISE WORRELL. (cmc) (Entered: 12/29/2003) |
| 12/29/2003 | ⑯ 16 | SEALED MOTION & ORDER AS TO DENEEN DENISE WORRELL . Signed by Judge ANITA B. BRODY on 12/29/03.12/29/03 Entered and Copies Mailed and Faxed. (cmc) (Entered: 12/29/2003) |
| 12/29/2003 | ⑰ 17 | MOTION & ORDER TO SEAL DOCUMENTS 15, 16 AS TO DENEEN DENISE WORRELL UNTIL FURTHER ORDER OF THE COURT, ETC . Signed by Judge ANITA B. BRODY on 12/29/03.12/29/03 Entered and Copies Mailed and Faxed. (cmc) (Entered: 12/29/2003) |
| 12/30/2003 | ⑱ 18 | SEALED Minute Entryfor proceedings held before Judge ANITA B. BRODY held on 12/29/03 for DENEEN DENISE WORRELL (1).Court Reporter ESR.(ke) (Entered: 12/30/2003) |
| 12/30/2003 | ⑲ 19 | ORDER TO SEAL DOCUMENT [18] AND TRANSCRIPT AND AUDIO RECORDING AS TO DENEEN DENISE WORRELL UNTIL FURTHER ORDER OF THE COURT (FILED UNDER SEAL) . Signed by Judge ANITA B. BRODY on 12/29/03.12/30/03 Entered and Copies Faxed BY CHAMBERS. (ke) (Entered: 12/30/2003) |
| 12/31/2003 | ⑳ 20 | JUDGMENT AS TO DENEEN DENISE WORRELL (1) Count(s) 1, 2, SEALED . Signed by Judge ANITA B. BRODY on 12/29/03.1/4/04 Entered. (cmc) (Entered: 01/02/2004) |

| | | |
|------------|-----|---|
| 12/31/2003 | | ***Set/Clear Flags as to DENEEN DENISE WORRELL Set Flag CLOSED (cmc) (Entered: 01/02/2004) |
| 01/05/2004 | ②21 | TRANSCRIPT of Proceedings as to DENEEN DENISE WORRELL held on 12/29/03, before Judge BRODY. Court Reporter: ESR. (SEALED AND IMPOUNDED) (jh,) (Entered: 01/06/2004) |
| 05/04/2005 | ②22 | Probation Jurisdiction Transferred to District of Delaware as to DENEEN DENISE WORRELL Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (jh,) (Entered: 05/05/2005) |